

**From:** Tumaine  
**To:** "Gigo"; "Giginho"  
**Subject:** Remessas em 08JUN12  
**Date:** Friday, June 8, 2012 12:16:00 PM  
**Attachments:** [265-2012 GigoINN.pdf](#)  
[260-2012 Gigo.doc](#)  
[261-2012 Select Urgente.pdf](#)  
[262-2012 Gigo Euros.pdf](#)  
[263-2012 GigoINN.pdf](#)  
[264-2012 GigoINN.pdf](#)

Senhores,

Segue arquivos 260, 261, 262, 263, 264 e 265

Arq.	Enviado	Valor	Beneficiário	Em
232	28-mai-12	\$ 100.000,00	Aragon Finance Corp	Converter em Euros
235	30-mai-12	\$ 250.000,00	Layham Finnacial Services . C.A	
243	31-mai-12	\$ 150.000,00	Glory International Industry Co. Ltd	
257	6-jun-12	\$ 100.000,00	LIF Intl Limited	
260	8-jun-12	\$ 50.000,00	One-UP Source Co. Limited	
261	8-jun-12	\$ 50.000,00	Sangha Properties Corp.	FAZER PELA SELECT, ÚNICA REMESSA
261	8-jun-12	\$ 650.000,00	Sangha Properties Corp.	
262	8-jun-12	€ 300.000,00	Iberoamerica Proyectos	
263	8-jun-12	\$ 490.000,00	Alfa Internacional Corporation	
263	8-jun-12	\$ 150.000,00	Grandieri Intl, INC	
264	8-jun-12	\$ 300.000,00	Dramiston Limited	
264	8-jun-12	\$ 150.000,00	LIF Intl Limited	
265	8-jun-12	\$ 501.000,00	Astrofin Corp	

DEFENSE TRIAL  
EXHIBIT

60

22-CR-20114-KMW

exhibitstick.com

FDD0270

Período : 01/05/2012 Até 30/06/2012

08/06/2012

TERCEIRO : GIGOLINO-INNOVATIONS MEINL (USD)

OP. Nr. :	C.12.1153 - 314465	Data:	08/06/2012
Amount :	US\$ 300,000.00		
Bank :	BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. [REDACTED] FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED - ACCOUNT NR. [REDACTED] ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]		
OP. Nr. :	C.12.1090 - 314334	Data:	11/06/2012
Amount :	US\$ 150,000.00		
Bank :	INTERMEDIARY BANK : STANDARD CHARTERED BANK ADDRESS : WELLS FARGO, PHILADELPHIA, USA ABA NR. [REDACTED] SWIFT : PNBPU33NNYC BENEFICIARY'S BANK : LLOYDS TSB, LONDON (57A) : LOYDGB2L FOR CREDIT OF : BANK OF SAINT LUCIA INTERNATIONAL LTD. ADDRESS : RODNEY BAY VILLA, GROS ISLET, ST LUCIA ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO ACCOUNT : [REDACTED] BENEFICIARY : L.I.F. INTERNATIONAL LIMITED ADDRESS : CNR OF ALMOND ROAD AND FLAMBOYANT DRIVE - RODNEY BAY VILLAGE, GROS ISLET, ST. LUCIA  REFERENCE : JESUS ALLENDE (DNI 8 850 239)		

RESUMO TOTAL	
US\$	450,000.00